

CENTRAL FALLS DETENTION FACILITY CORPORATION

MEETING NOTICE

BOARD OF DIRECTORS MEETING

Tuesday, October 15, 2013, 12:00 P.M.

Wyatt Detention Facility Training Building
935 High Street, Central Falls, RI 02863
TDD/TTY 401-727-7450

AGENDA

All items subject to official action by the Board of Directors:

1. Call to order/roll call
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes 9/18/13 & 10/2/13
5. New Business.
 - A. 2014 Budget Draft
 - B. Table of Organization
 - C. Report of CFO
 - 1) Current Cash Report
 - 2) Overview of accounts update
 - D. Reports of the Warden and/or Legal Counsel (as necessary); ADP update; Emergency purchases
6. Old Business
 - A. Global Tel*Link Detainee Telephone Contract
 - B. RFP for Accounting Firm

7. Agenda items for next Board Meeting scheduled for November 20, 2013 @ 5:30pm
8. Executive Session pursuant to RIGL § 42-46-5 for the following purposes:
 - A. RIGL § 42-46-5(a)(2) and RIGL § 42-46-5(a)(4) for the purpose of reviewing issues regarding Cornell litigation; Almonte Report related issues, and insurance coverage.
 - B. RIGL § 42-46-5(a)(3) for the purpose of receiving an operational report from the Warden.
 - C. RIGL § 42-46-5(a)(1) Personnel
9. Adjournment.

Interpreters for the hearing impaired are available upon 72 hours request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TTY 401-727-7450.

This notice is posted at Central Falls City Hall and with the RI Secretary of State pursuant to the Rhode Island General Laws. To review Notice of Citizen's Right visit the Attorney General's website at www.riag.ri.gov